



# Alexandria Township

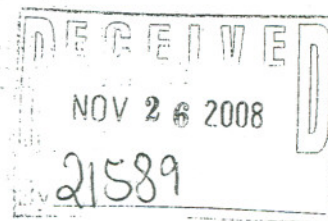
Incorporated 1765

Harry Fuerstenberger  
Mayor

Carol Hoffmann  
Committeewoman

Harry Swift  
Committeeman

Ellen Kluber, R MC  
Clerk



November 21, 2008

Eileen Swan, Executive Director  
New Jersey Highlands Council  
100 North Road (Route 513)  
Chester, New Jersey 07930

Dear Ms. Swan:

Enclosed please find a certified copy of the following Resolutions that were adopted by the Governing Body of Alexandria Township at their November 12, 2008 meeting.

1. RESOLUTION OF THE TOWNSHIP OF ALEXANDRIA SEEKING AN EXTENSION OF THE DEADLINE TO PETITION FOR SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HIGHLANDS COUNCIL AND THE COUNCIL ON AFFORDABLE HOUSING

✓ 2. RESOLUTION OF THE TOWNSHIP OF ALEXANDRIA ESTABLISHING ITS 'NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE'

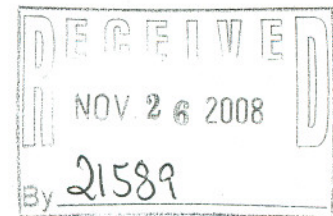
Sincerely,

Ellen Kluber, RMC/CMC

/ek

Enclosures

cc: D. Banisch, P.P.  
V. Kimson, Esq.



**RESOLUTION OF THE TOWNSHIP OF ALEXANDRIA ESTABLISHING ITS  
'NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN  
CONFORMANCE'**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

**WHEREAS**, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

**WHEREAS**, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

**WHEREAS**, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

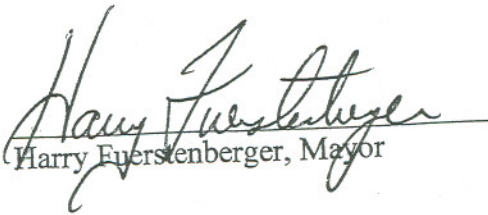
**WHEREAS**, Alexandria Township, Hunterdon County, NJ lies within the Highlands Region as defined by the Highlands Act; and

**WHEREAS**, the Township Committee of the Township of Alexandria believes that it is in the best interest of the Township of Alexandria to conform to the Regional Master Plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Alexandria hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

**BE IT FURTHER RESOLVED**, that this Notice of Intent additionally specifies that the Township Committee of the Township of Alexandria *intends to* include all lands lying with the Planning Area portion of the Township in the petition. In accordance with the Highlands

**BE IT FURTHER RESOLVED**, this Notice of Intent provides notice to the Highlands Council that the Township Committee of the Township of Alexandria , Hunterdon County NJ, has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

  
Harry Euerstenberger, Mayor

I, Ellen Kluber, Clerk of the Township of Alexandria, County of Hunterdon, State of New Jersey, do hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Township of Alexandria at a meeting held on the 12<sup>th</sup> day of November, 2008.



*Ellen Kluber, RMC/CMC*  
Alexandria Township Clerk